

LINE MOUNTAIN SCHOOL DISTRICT
MINUTES

BOARD OF SCHOOL DIRECTORS MEETING

May 26, 2015

I. President Laudenslager called the meeting to order at 6:59 PM at the Line Mountain Middle / Senior High School Library.

II. Pledge of Allegiance.

III. Roll Call:

BOARD DIRECTORS

David Bartholomew	Present
Dennis Erdman, Vice President	Present
Lauren Hackenburg	Present
Troy Laudenslager, President	Present
Lamont Masser	Present
Lawrence Neidig, Treasurer	Present
Ronald Neidig	Present
Marlin Yeager, Jr.	Present
Daniel Zabolosky	Absent
Patty Troutman, Secretary, Non-Member	Present

ADMINISTRATION

David M. Campbell	Superintendent	Present
Philip S. Rapant, Jr.	Business Administrator	Absent
Jeffrey S. Roadcap	Secondary School Principal	Present
Jeanne Menko	Elementary School Principal	Present
Jeffrey Lagerman	Middle School Principal	Present
Bradley Skelton	Dean of Students/Athletic Director	Absent
Matthew Schell	Food Service Director	Absent
Amy Dunn	Director of Special Education	Absent
Keith Harro	Network Administrator	Present
Tim Lagerman	Director of Plant Operations	Present
Richard J. Roberts, Jr.	Solicitor	Present

OTHERS

Sarah DeSantis of "The News Item", Nathan Troutman of Deibler, Straub & Troutman, Inc. and approximately ninety members of the general public were present.

IV. President Laudenslager recognized the public present. There were no comments from the public at this time.

V. Approval of Minutes:

Regular Meeting, May 12, 2015 as per attached pages.

David Bartholomew made the motion and Lamont Masser seconded the motion to approve the above minutes. The motion passed by Acclamation.

VI. VI. Motion to Approve the Agenda:

Dennis Erdman made the motion and Ronald Neidig seconded the motion to approve the agenda. The motion passed by Acclamation.

VII. Administrative Reports:

- A. Superintendent
Mr. Campbell praised the Choral Concert held last Thursday and applauded the participants.
- B. Business Administrator
No report.
- C. Principals
Jeffrey Roadcap reported Keystone Exam testing has been completed and the National Honor Society Induction Ceremony and Band Concert are upcoming this week.
- D. Property Committee
No report.
- E. Policy Committee
No report.
- F. Fiscal Committee
No report.
- G. Personnel Committee
No report.
- H. Northumberland County Career & Technology Center Report
No report.
- I. Central Susquehanna Intermediate Unit Report
No report.
- J. Tax Collection Committee
No report.

Solicitor Richard Roberts announced there was an executive session prior to tonight's meeting to consult with counsel concerning litigation, the Collective Bargaining Agreement and personnel issues.

VIII. ACTION ITEMS

A. FISCAL

PUBLIC COMMENT – None.

This Item Was Voted On Separately.

1. **Treasurer's Report**

- a. Be it recommended that the Board approve the Treasurers Cash report and all check from all funds within the Line Mountain School District for the period ending May 20, 2015 as per attached pages.
- b. Additional checks for approval as per attached pages.

RECOMMENDED ACTION

That the Board of School Directors
approve the above fiscal action.

Moved by Ronald Neidig and seconded by Lamont Masser to approve Item Number A1 and carried by a vote of 7 yes, 0 no and 1 abstentions on roll call vote with Troy Laudenslager abstaining.

2. **Scholastic Software Renewal Approval**

Be it recommended that the Board approve to continue the Scholastic Reading Counts Software Subscription from Scholastic of St. Charles, IL at a cost of \$2,168. Cost includes software and maintenance for three schools and runs July 1, 2015 through June 30, 2016 and to be paid from the 15-16 Technology Budget.

3. **Microsoft Licensing Agreement Approval**

Be it recommended that the Board approve to renew the Microsoft Licensing Agreement with Lancaster Lebanon IU13 at a cost of \$10,786.68. Cost includes all Microsoft desktop and server software along with all licensing for district staff and students. Enrollment is from July 1, 2015 through June 30, 2016 and to be paid from the 15-16 Technology Budget.

4. **Health Sciences Libraries Renewal Approval**

Be it recommended that the Board approve to renew the Health Sciences Libraries Consortium (Power Library) Support Fee from HSLC of Philadelphia, PA at a cost of \$525 which includes support for two libraries and runs from July 1, 2015 through June 30, 2016.

5. **Blast IU17 Technology Services Agreement Approval**

Be it recommended that the Board to renew the Blast IU17 Technology Services Agreement with Blast IU17 of Canton, PA for services provided on call without a contract at \$88 per hour for the 2015-2016 school year.

6. **Budget Transfers**

The administration recommends approval of the 2014-2015 budget transfers as per attached pages.

7. **High School Bleachers Retaining Wall Approval**
Be it recommended that the Board approve the purchase and installation of a retaining wall located at the high school stadium bleachers through Paxton Precast, Dalmatia, PA at a cost of \$13,000.00 paid through the Capital Reserve Fund as per attached page.
8. **Waterwheel and Boost Pump Purchase Approval**
Be it recommended that the Board approve the purchase of a Kifco Waterwheel and booster pump for the middle high school athletic fields through John Deere Landscapes, Harrisburg, PA at a cost of \$5,194.67 from the Capital Projects Fund as per attached page.
9. **2015 Homestead and Farmstead Exclusion Resolution**
Be it recommended that the Board approve the 2015 Homestead and Farmstead Exclusion Resolution as per attached page.
10. **Agreement Regarding Public Deposits Approval**
Be it recommended that the Board approve the Agreement Regarding Public Deposits with Gratz Bank and authorize the Superintendent to execute the same on behalf of the district as per attached pages.
11. **2015-2016 Insurance Coverage Approval**
Be it recommended that the board approve the 2015-2016 insurance policy renewal with Liberty Mutual through Deibler, Straub & Troutman Inc., Elizabethville, PA as agent in the amount of \$63,804 annually which includes Property, General Liability, School Leaders E&O, Automobile, Inland Marine, Crime, Equipment Breakdown, and Umbrella coverage.
12. **2015-2016 Worker's Compensation Insurance Coverage Approval**
Be it recommended that the board approve the 2015-2016 Worker's Compensation insurance policy renewal with PICS/Amerihealth through Deibler, Straub & Troutman Inc., Elizabethville, PA as agent in the amount of \$39,441 annually.
13. **2015-2016 Sports Accident/Student Accident Insurance Coverage Approval**
Be it recommended that the board approve the 2015-2016 Insurance policy renewal with AG Administrators/US Fire Insurance through Deibler, Straub & Troutman Inc., Elizabethville, PA as agent in the amount of \$12,100 annually which includes the Sports Accident Insurance.

Nathan Troutman presented an insurance renewal summary and reviewed the changes in the insurance coverage and costs.

Voluntary Student Accident insurance is offered to parents at a rate of \$28 for school time or \$124 for 24-hour coverage per student to be paid for by the parent if they choose it.

14. **Computer Disposal Approval**

Be it recommended that the Board approve to dispose of the following parts and equipment with Upcycle, LLC of Fairfield, NJ at no cost to the district. Upcycle, LLC will maintain the inventory of equipment received and certify the safe and proper removal and disposal in accordance with all state, local, and federal guidelines in relation to the handling of electronic waste, as well as destroy all data on hard drives. All listed equipment is either non-repairable or has reached End Of Life and has no value to the district: (15) Dell Desktop computers. Parts of (9) Hewlett Packard laptop computers. (10) Dell CRT Monitors. Multiple battery cartridges. (4) Rack Mount Servers. (2) Personal Laser Printers. A detailed list with serial numbers will be provided to the District Office before disposal of equipment.

RECOMMENDED ACTION

That the Board of School Directors
approve the above fiscal action.

Moved by Dennis Erdman and seconded by David Bartholomew to approve Item Numbers A2, A3, A4, A5, A6, A7, A8, A9, A10, A11, A12, A13 and A14 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

B. PERSONNEL

PUBLIC COMMENT – None.

1. **Substitute Classified Personnel Approval**

The administration recommends approval (pending clearances and Act 168 requirements or working papers) of the following day to day substitute classified personnel for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Jody Rebeck	Substitute Secretary	\$7.70

2. **2014-2015 Support Personnel Approval**

The administration recommends approval of the following support personnel for the 2014-2015 school year:

<u>Game Managers</u>	Kam Traugh	Jason Weller
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RECOMMENDED ACTION

That the Board of School Directors
approve the above personnel action.

Moved by Marlin Yeager, Jr. and seconded by Lauren Hackenburg to approve Item Numbers B1 and B2 carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

C. POLICY AND PROGRAM

PUBLIC COMMENT – None.

1. **Faculty Conference Approval**

The administration recommends approval for Christina Bendas to participate in the CSIU's Fund Accounting/Accounts Payable Webinar on June 18, 2015 at a cost of \$192.00

2. **Board Member Resignation Approval**

Be it recommended that the board accept the resignation of Region III Board Member, Daniel Zablosky effective May 26, 2015.

Dennis Erdman expressed his thanks to Daniel Zablosky for his years of service.

3. **2014-2015 School Calendar Changes Approval**

The administration recommends approval of the following changes to the 2014-2015 school calendar:

A. Change June 15, 2015 from Act 80 Day ½ day to Act 80 Day full day.

RECOMMENDED ACTION

That the Board of School Directors approve the above policy and program action.

Moved by Dennis Erdman and seconded by Lauren Hackenburg to approve Item Numbers C1, C2 and C3 and carried by a vote of 8 yes, 0 no and 0 abstentions on roll call vote.

IX. Public Comment:

Several members of the Line Mountain Arts & Humanities Council presented a petition and a printout on the benefits of music education to the School Board. Jenny Snyder, Patricia Snyder, Reverend J. Robert Snyder, Steve Bobb, Chad Williard, Mae Lesh, John Bowling, Jennifer Houseman, Teresa Stutzman, Autumn Bohner, Sadie Walshaw, Britney Bidding, Christine Sanders and Larry Fisher all expressed their concerns over the possible elimination of a professional music position. Residents and students expressed their wishes to the Board that they consider budgetary cuts in other areas prior to making a final decision on the elimination of a music position. Students expressed the impact music education has had on their lives and presented to the Board handwritten statements from secondary students for their review. Professional staff members expressed their concerns with the music program being limited to two people and not being able to complete essential music education for the students. They requested that the Board review a compilation of information which has been provided to the District prior to making a decision on the position.

Sam Ferster, Wade Houseman and Teresa Stutzman expressed their concerns over the possible schedule change for next year to go from an eight period day to a seven period day. This could eliminate the opportunity for them to include in their schedule desired periods for music or other special instruction classes.

Board Comment:

Troy Laudenslager, Dennis Erdman and Lauren Hackenburg spoke briefly on their concerns with budget constraints, declining enrollment and music education. Board members expressed their unpreparedness to vote with the information at hand and suggested voting on the position at the next meeting. Lamont Masser added a motion to advertise the position and a motion was added as such. Lauren Hackenburg added a motion to table the motion until board members had a chance to review the information from professional staff members and enable a more refined decision on the matter.

This Motion Was Tabled.

Motion To Advertise Position.

Motion to advertise the music position.

Lamont Masser made a motion to advertise for the music position and Dennis Erdman seconded the motion. Lauren Hackenburg made a motion to table the motion and it was seconded by David Bartholomew. The motion to table the motion passed by a vote of 6 yes, 2 no and 0 abstentions on roll call vote with Dennis Erdman and Lamont Masser casting the negative votes.

X. Motion to Adjourn:

There being no further business to be brought before the Board, Lauren Hackenburg made the motion and Lamont Masser seconded the motion to adjourn the meeting at 9:38 PM.

Respectfully submitted,

Patty Troutman
Board Secretary

